

ENTERPRISE ARCHITECTURE COMMITTEE MEETING AGENDA

DOIT KINKEAD LARGE CONFERENCE ROOM
JANUARY 20TH, 2005
9:30 AM – 11:30 AM

9:30 CALL TO ORDER

9:30 – 9:35 INTRODUCTION & HOUSEKEEPING

- REVIEW AND APPROVAL OF THE MINUTES FROM NOVEMBER 18TH, 2004
- APPROVAL OF IMPACT STATEMENT FOR EAC POLICY

9:35 – 9:45 REVIEW OPEN SOURCE SOFTWARE ACTION PLAN

9:45 – 10:00 REVIEW OPEN SOURCE SOFTWARE POLICY

10:00 – 10:15 ADDITIONAL OPEN SOURCE ISSUES

10:15 – 11:25 VIRTUAL ORGANIZATION PRESENTATION & DISCUSSION

11:25 – 11:30 WRAP UP

11:30 ADJOURN

NEXT MEETING DATE:

DATE FEBRUARY 17TH 9:30 AM – 11:30 AM,
DOIT KINKEAD LARGE CONFERENCE ROOM